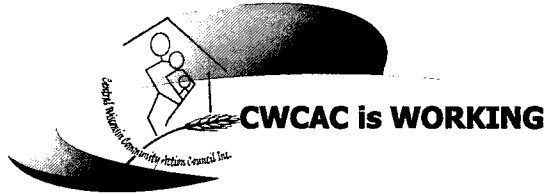


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



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## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, December 4, 2020**

**Time & Place:**    **10:30 a.m. at the Wisconsin Dells Office or by ZOOM or Telephone**

**Committee Members:**    **John Earl, Muriel Harper, Dave Singer, Charlie Krupa and Donna Maly**

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of October 9, 2020 EPF&A Committee Meeting
5. Personnel Discussion – Baraboo Homeless Shelter Manager Hired
6. Finance Report - Kari
7. Federal Home Loan Bank Award for Fait Family Apartments Project & Groundbreaking Ceremony Date
8. Agency Office Closing – Beaver Dam & Agency Plans for Closings
9. WISCAP Response to National Community Action Partnership Endorsement of "Black Live Matter Movement"
10. Beaver Dam Shelter House Purchase Update
11. Adams-Friendship Senior Village Corporate Resolution – Authorizing Executive Director to Sign for Purchase
12. Conflict of Interest/Nepotism – Personnel Policy Manual Revisions
13. Other
14. Next Meeting – December 4, 2020
15. Adjournment

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DEC 01 2020

DODGE COUNTY, WIS

10:38 AM CK

*Snacks will be provided*

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY  
PO Box 647  
Friendship, WI 53934  
(608) 339-0273



COLUMBIA COUNTY  
203 DeWitt Street  
Portage, WI 53901  
(608) 742-3320

DODGE COUNTY  
130 South Spring Street  
P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

JUNEAU COUNTY  
534B LaCrosse Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, 2nd Floor  
Baraboo, WI 53913  
608-355-4812